

SealedDoc, PENAP, APPEAL

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Adversary Proceeding #: 18-01021-dsj**

Assigned to: Judge David S Jones
Lead BK Case: 16-10407
Lead BK Title: TransCare Corporation
Lead BK Chapter: 7
Demand: \$100000000000

Date Filed: 02/22/18

Nature[s] of Suit: 81 Subordination of claim or interest
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)
21 Validity, priority or extent of lien or other interest in property
13 Recovery of money/property – 548 fraudulent transfer
14 Recovery of money/property – other

Plaintiff

**SALVATORE LAMONICA, as Chapter 7
Trustee of the Jointly-Administered Estates of
TransCare Corporation, et al.**

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V.

Defendant

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Filing Date	#	Docket Text
07/06/2020	<u>138</u>	Post-Trial Findings Of Fact And Conclusions Of Law Signed On 7/6/2020. (related document(s) <u>136</u> , <u>133</u>) (Barrett, Chantel) (Entered: 07/06/2020)
07/14/2020	<u>139</u>	Letter (related document(s) <u>138</u>) Filed by Avery Samet on behalf of SALVATORE LAMONICA. (Attachments: # <u>1</u> Proposed Judgment)(Samet, Avery) (Entered: 07/14/2020)
07/15/2020	<u>141</u>	Judgment signed on 7/15/2020. Judgment is entered in favor of Plaintiff, Salvatore LaMonica, against Defendants, Patriarch Partners Agency Services, LLC, Transcendence Transit, Inc. and Transcendence Transit II, Inc., jointly and severally, for a total judgment in the amount of \$45,225,523.29, plus post-judgment interest. JUDGMENT INDEX NUMBER BC 20,0023 (related document(s) <u>139</u>) (Rouzeau, Anatin) (Entered: 07/15/2020)
02/07/2024	<u>169</u>	Motion to Approve <i>Attorneys' Fees Award Against Defendant Patriarch Partners Agency Services, LLC under Debtor and Creditor Law § 276-a [Identical to Dkt. #168 but with exhibits included]</i> filed by Avery Samet on behalf of SALVATORE LAMONICA with hearing to be held on 4/18/2024 at 10:00 AM at Videoconference (ZoomGov) (DSJ) Responses due by 4/11/2024,. (Attachments: # <u>1</u> Exhibit 1 – Storch Amini PC Fees May 4, 2018–Oct. 15, 2019 # <u>2</u> Exhibit 2 – Storch Amini PC Expenses # <u>3</u> Exhibit 3 – Amini LLC Fees Sept. 30, 2020–Nov. 2, 2020 # <u>4</u> Exhibit 4 – Amini LLC Expenses # <u>5</u> Exhibit 5 – 2d Cir. Order Directing that Appeals be Heard in Tandem # <u>6</u> Exhibit 6 – 2d Cir. Order Directing Post-Argument Briefing # <u>7</u> Exhibit 7 – 2d Cir. Order Denying Petition for Rehearing) (Samet, Avery) (Entered: 02/07/2024)
02/07/2024	<u>170</u>	Notice of Hearing (related document(s) <u>169</u>) filed by Avery Samet on behalf of SALVATORE LAMONICA. with hearing to be held on 4/18/2024 at 10:00 AM at Videoconference (ZoomGov) (DSJ) Objections due by 4/11/2024, (Samet, Avery) (Entered: 02/07/2024)
04/03/2024	<u>176</u>	Notice of Adjournment of Hearing (related document(s) <u>169</u>) filed by Avery Samet on behalf of SALVATORE LAMONICA. with hearing to be held on 5/29/2024 at 10:00 AM at Videoconference (ZoomGov) (DSJ) Objections due by 5/22/2024, (Samet, Avery) (Entered: 04/03/2024)
05/14/2024	<u>177</u>	Notice of Adjournment of Hearing (related document(s) <u>169</u>) filed by Avery Samet on behalf of SALVATORE LAMONICA. with hearing to be held on 7/23/2024 at 10:00 AM at Videoconference (ZoomGov) (DSJ) Objections due by 7/16/2024, (Samet, Avery) (Entered: 05/14/2024)
07/15/2024	<u>178</u>	Response / <i>Objection of Patriarch Partners Agency Services, LLC to the Trustee's Motion to Approve Attorneys' Fees</i> (related document(s) <u>169</u>) filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services, LLC. (Berkovich, Ronit) (Entered: 07/15/2024)
07/15/2024	<u>179</u>	Declaration of <i>Christopher Conrad</i> (related document(s) <u>169</u> , <u>178</u>) filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services,

			LLC. (Berkovich, Ronit) (Entered: 07/15/2024)
07/17/2024		<u>180</u>	Notice of Adjournment of Hearing (related document(s) <u>169</u>) filed by Avery Samet on behalf of SALVATORE LAMONICA. with hearing to be held on 10/22/2024 at 10:00 AM at Videoconference (ZoomGov) (DSJ) Objections due by 10/15/2024, (Samet, Avery) (Entered: 07/17/2024)
07/19/2024		<u>181</u>	<i>Letter to the Honorable David S. Jones Regarding Leave to File Sur–Reply to Trustee's DCL Section 276–a Application</i> (related document(s) <u>169</u>) Filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services, LLC. (Berkovich, Ronit) (Entered: 07/19/2024)
07/29/2024		<u>182</u>	Memorandum Endorsed Order Signed on 7/29/2024 Regarding Leave to File Sur–Reply. (related document(s) <u>181</u>) (Calderon, Lynda) (Entered: 07/29/2024)
10/09/2024		<u>183</u>	Notice of Adjournment of Hearing (related document(s) <u>169</u>) filed by Avery Samet on behalf of SALVATORE LAMONICA. with hearing to be held on 11/7/2024 at 10:00 AM at Videoconference (ZoomGov) (DSJ) (Samet, Avery) (Entered: 10/09/2024)
10/21/2024		<u>184</u>	Reply to Motion / <i>Reply in Support of Motion for Attorneys' FEes Award against Defendant Patriarch Partners Agency Services, LLC Pursuant to Debtor and Creditor Law § 276–a</i> (related document(s) <u>169</u>) filed by Avery Samet on behalf of SALVATORE LAMONICA. Sur–Reply due by 10/25/2024, (Samet, Avery) (Entered: 10/21/2024)
10/25/2024		<u>185</u>	Sur–Reply to Motion / <i>Authorized Sur–Reply of Patriarch Partners Agency Services, LLC in Response to the Trustee's Reply in Support of His Motion for an Award of Attorneys' Fees</i> (related document(s) <u>169</u>) filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services, LLC. (Berkovich, Ronit) (Entered: 10/25/2024)
11/20/2024		<u>187</u>	<i>Letter to the Honorable David S. Jones</i> Filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services, LLC. (Berkovich, Ronit) (Entered: 11/20/2024)
11/20/2024		<u>188</u>	<i>Letter Response to PPAS's Unauthorized Notice of Supplemental Authorities</i> (related document(s) <u>187</u>) Filed by Jeffrey Chubak on behalf of SALVATORE LAMONICA. (Chubak, Jeffrey) (Entered: 11/20/2024)
11/22/2024		<u>189</u>	Transcript regarding Hearing Held on 11/07/24 at 11:34 A.M. RE: Hybrid Hearing Regarding Motion Filed By The Plaintiff To Approve Attorneys Fees Award Against Defendant Patriarch Partners Agency Services, Llc Under Debtor And Creditor Law 276(A). Remote electronic access to the transcript is restricted until 2/20/2025. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Reliable.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 12/2/2024. Statement of Redaction Request Due By 12/13/2024. Redacted Transcript Submission Due By 12/23/2024. Transcript access will be restricted through 2/20/2025. (Su, Kevin) (Entered: 11/25/2024)
02/05/2025		<u>190</u>	Decision Signed on 2/5/2025 Partly Granting Trustee's Motion to Approve Attorneys' Fees. (related document(s) <u>169</u>) (Calderon, Lynda) (Entered: 02/05/2025)

02/07/2025		<u>191</u>	Judgment signed on 2/7/2025. JUDGMENT INDEX NUMBER BC 25,0005 (related document(s) <u>190</u>) (Rouzeau, Anatin) (Entered: 02/07/2025)
02/21/2025		<u>192</u>	Notice of Appeal (related document(s) <u>191</u> , <u>190</u>) filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services, LLC. (Attachments: # <u>1</u> Civil Cover Sheet)(Berkovich, Ronit) (Entered: 02/21/2025)
03/07/2025		<u>194</u>	Designation of Contents (appellant). / <i>Appellant's Statement of Issues and Designation of Items to be Included in the Record on Appeal</i> (related document(s) <u>192</u>) filed by Ronit Berkovich on behalf of Patriarch Partners Agency Services, LLC. (Berkovich, Ronit) (Entered: 03/07/2025)